

Home Rule Charter Commission Meeting Minutes
July 14, 2009
6:45 p.m.

Members Present: Loren Winter, Sharon Whitehill Gray, Chandler Johnston, Tom Maher, Andrew Ellis, Chris Russell, Robert Wilson, John Clarke, Clayton Hines, David Dupree.
Members Absent: Jay Jones, Karen Keever, Steve Tallaksen.

Loren Winter Called the meeting to order at 6:50 PM.

Loren Winter asked if everyone had a chance to read the minutes, and if so would like a motion to approve them. Sharon Whitehill Gray made a motion to approve the minutes with a second by John Clarke. All voted aye. Motion passed.

Loren Winter asked for a motion to approve the agenda. Tom Maher made a motion to approve the agenda with a second by Clayton Hines. All voted aye.

Visitors:

Loren Winter asked if there were any visitors. None were present.

Discussion Items

Article III: Section 3.4; Mayor Pro Tempore

John Clarke mentioned that he liked Lee Summits version. Loren Winter stated that he feels it is closely tied to Section 4.4. Clayton Hines stated that he felt the Mayor Pro Tem should not have the opportunity to vote twice if the Mayor was absent from a meeting. Sharon Whitehill Gray stated that in the case of a vacancy the Council should have a time frame of 60 days to appoint another Mayor. Loren Winter asked for clarification of the difference between "absence" and "vacancy". Absence of more than 3 consecutive meetings has to be approved by the Council.

John Clarke made a motion to approve Item 3.4 as written by Lee Summit, with a second by Robert Wilson. All voted aye. Motion passed.

Article IV: Section 4.6; Vacancy Forfeiture of Office; Filling of Vacancy (C) Filling of Vacancy.

After much discussion John Clarke made a motion to approve Section 4.6 (C) as written by Republic with the addition of "The Council shall, by majority vote of the entire council, appoint someone to serve as Mayor if the general election is over sixty (60) days from the date of vacancy" with a second by Andrew Ellis. All voted aye. Motion passed.

Article V: City Administrator Section 5.1; Appointment and Term

Clayton Hines stated that he liked the way it is already written. Loren Winter stated that if the candidate for City Administrator lived just outside the City limits that he didn't feel that this

would be a problem. David Dupree made a motion to approve Section 5.1 as written, with a second by Robert Wilson. All voted aye.

Article V: Section 5.2 Duties and Responsibilities

After much discussion Andrew Ellis made a motion to approve Section 5.2 as written by Republic with the exception of striking the word “such” and “as the City Administrator deems desirable” in part (h) with a second by Robert Wilson. All voted aye. Motion passed.

Article V: Section 5.3 Acting City Administrator

Robert Wilson made a motion to approve Section 5.3 as written by Republic with a second by Clayton Hines. All voted aye. Motion passed.

Article V: Section 5.4 Performance Review

Andrew Ellis made a motion to approve Section 5.4 as written by Republic with a second by Clayton Hines. All voted aye. Motion passed.

Article VI: Section 6.1 Administrative Organization.

Robert Wilson made a motion to approve Section 6.1 A & B as written by Republic with a second by Andrew Ellis. All voted aye. Motion passed.

Article VI: Section 6.2 Personnel System

Sharon Whitehill Gray made a motion to approve Section 6.2 as written by Republic with a second by Robert Wilson. All voted aye. Motion passed.

Discussion – Richard Sheets visit

John Clarke stated that he would like to hear what he had to say about marketing. Andrew Ellis stated he didn't really have questions for him, but would like to hear what he had to say. Tom Maher stated that we need to have him look at our time frame and get his opinion on how it is going. Chris Russell stated that he felt no need for him to come since everything was going fine as it is. Brian Bingle said he would have a conference call between Mr. Sheets, Loren Winter and Travis Cossey to discuss the necessity of his visit. The next meeting would start at 6:00 pm as there will be dinner provided.

With no further business Clayton Hines made a motion to adjourn with a second by Tom Maher. All voted aye. Meeting adjourned at 8.15 p.m.